

**STARK COUNTY COMMISSIONERS
MINUTES**

DATE: **WEDNESDAY, APRIL 13, 2011**

SUBJECT: **BOARD MEETING**

PRESENT: **COMMISSIONER PETER FERGUSON, PRESIDENT**
COMMISSIONER JANET CREIGHTON, VICE PRESIDENT
COMMISSIONER TOM BERNABEI, MEMBER
JEAN YOUNG, COUNTY CLERK
MIKE HANKE, COUNTY ADMINISTRATOR

FERGUSON: _____

BERNABEI: _____

CREIGHTON: _____

CLERK: _____

DATE APPROVED: _____

DISTRIBUTION:
Journal
File

Commissioner Ferguson opens the meeting at 1:34 PM.

Recite – Pledge of Allegiance

AMENDMENTS:

Mike Hanke- Executive Session to discuss pending and imminent litigation with Prosecutor's Office.

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Amendments as presented.

Motion Carried.

Public Speaks: None

Jean Young:

Approval of Minutes:

March 23, 2011 (Commissioner Ferguson absent)

Commissioner Bernabei moved, seconded by Commissioner Creighton to Approve Minutes as submitted.

Motion Carried.

March 25, 2011

Commissioner Bernabei moved, seconded by Commissioner Creighton to Approve Minutes as submitted.

Motion Carried.

Transfers:

Job and Family Service- Public Assistance Fund- Service to Other Orc- \$400,000.

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Transfer as submitted.

Motion Carried.

Prior Year Journal Entries:

Building Dept to Telecommunications

Public Defender to Telecommunications

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Journal Entries as submitted.

Motion Carried.

Award Bid

Engineer:

Award Various Classes Of Concrete Bid No.2746 To Diano Supply In Canton The Lowest Bidder.

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve to Award Bid as submitted.

Motion Carried.

Agreement

Job And Family Services:

The Center For Family And Child Development Located In Zanesville, Ohio For Child Placement And Related Services For Foster Care For Males And Females And Residential Treatment For Males. Three (3) Boys Are Currently Placed There Receiving Foster Care Services. Effective 5/1/11 Through 4/30/13 In The Amount Of \$163,699.00

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Agreement as submitted.

Motion Carried.

Requisitions

Engineer:

Purchase One (1) New Holland 2011 Model T6020 Tractor And A New Alamo 22 Ft. Extreme Boom Mower (Ohio Department Of Administrative Services Schedule #77515008 And #7750500508) Vendor: Akron Tractor Cost: \$86,662.79 (Government Pricing Schedule - Sts) Fund: Motor Vehicle And Gas Tax

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Requisitions as submitted.

Motion Carried.

Auditor:

2011 Bond Principal Payment (\$214,856.44) And Bond Interest Payment (\$79,420.66)
Vendor: Us Bank Total Cost: \$294, 277.10 Fund: Bond Retirement S/A

2011 Bond Principal Payment (\$155,515.69) And Bond Interest Payment (\$118,416.04)
Vendor: The Bank Of New York Mellon Total Cost: \$273,931.73 Fund: Bond Retirement
S/A

Workers Compensation Payments – Vendor: Ohio Bureau Of Workers’ Comp -
\$2,000,000.00 Fund: Workers’ Compensation Reserve

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Requisitions as submitted.

Motion Carried.

Job And Family Services:

Reimburse Child Support For Tanf Activities Vendor: Stark County Csea Cost:
\$350,000.00 Fund: Public Assistance

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Requisitions as submitted.

Motion Carried.

Sanitary Engineer:

2011 Bond Principal Payment (\$415,143.56) And Bond Interest Payment (\$209,364.47)
Vendor: Us Bank Total Cost: \$624,508.03 Fund: Sewer Revenue Fund

2011 Bond Principal Payment (\$70,000.00) And Bond Interest Payment (\$9,963.89)
Vendor: Us Bank Total Cost: \$79,963.89 Fund: Water Revenue Fund

2011 Bond Principal Payment (\$945,000.00) And Bond Interest Payment (\$343,537.50)
Vendor: The Bank Of New York Mellon Total Cost: \$1,288,537.50 Fund: Sewer Revenue
Fund

2011 Bond Principal Payment (\$64,484.31) And Bond Interest Payment (\$54,833.98)
Vendor: The Bank Of New York Mellon Total Cost: \$119,318.29 Fund: Sewer Revenue
Fund

Gasoline, Diesel Fuel And Related Supplies Vendor: McIntosh Oil Company Inc Cost:
\$40,000.00 Fund: Sewer Revenue Fund

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Requisitions as submitted.

Motion Carried.

Treasurer:

Refunds/Reimbursements – Various Vendors - \$50,000.00 Fund: Undivided General Tax

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Requisitions as submitted.
Motion Carried.

Community Development:

Yearly Membership Dues For The Ohio Conference Of Community Development Effective 7/1/11 Through 6/30/12 – Vendor: Occd - \$250.00 Fund: Community Development

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Requisitions as submitted.
Motion Carried.

Non-Encumbered Expense:

Auditor:

Workers Compensation Payment - Vendor: Ohio Bureau Of Workers' Comp - \$577,157.68
Fund: Workers' Compensation Reserve (No Po In Place)

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Non-Encumbered Expense as submitted.
Motion Carried.

Travel Expenses:

- 2- Job and Family Service
- 1- Sanitary Engineer's
- 1- Treasurer

Totaling: \$930.30

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Travel Expenses as submitted.
Motion Carried.

Mike Hanke:

Resolution:

-Approving National Crime Victims' Rights Week- April 10-16.

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Resolution as submitted.
Motion Carried.

Rick Flory:

Liquor Permit:

Thomas K Corrin Jr. dba TJS Drive Thru B NEW 0792900
3825 Cleveland Ave. NW, Plain Twp., Canton, OH 44709

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Liquor Permit as submitted

Motion Carried.

Drainlayer License:

Betz Excavating Inc.
5065 Revere Ave. NW, Massillon, OH 44647

Easton Construction, Inc.
PO Box 2718, North Canton, OH 44720

Soisson Excavating
12484 Hoover Ave. NW, Uniontown, OH 44685

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Drainlayer License as submitted

Motion Carried.

Easement Plat:

Engineer's:

Installation of a traffic light at the intersection of Pittsburg Ave. and Orion St. NW

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Drainlayer License as submitted

Motion Carried.

Real Estate Conveyance Fee Refund

Engineer's:

Cornerstone Title Co. incorrectly filed a Conveyance DTE Form 100 for the sale of a property located at 6215 Whipple Avenue. This resulted in an overpayment of \$1,100 which was deducted from their escrow account with the Auditor's Office. Brenda George, Transfer Office Supervisor has reviewed the documentation, spoke with Cornerstone Title Co., and agrees the overpayment was made and should be refunded.

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Real Estate Conveyance Fee Refund as submitted

Motion Carried.

County Oil And Gas Lease

Engineer's:

C&T Energy of East Canton, Inc. / Division Order

The Board is asked to approve and sign the Division Order for the County's interest in the Bradford Unit #1 oil and gas well.

Commissioner Bernabei moved, seconded by Commissioner Creighton to post-pone County Oil And Gas Lease.

Motion Carried.

Marilyn Hoover:

Supplemental Agreement:

Engineers:

Supplemental Agreement No. 1 with DLZ Ohio, Inc. for the preliminary development and final development design for the Paris Avenue Project in Nimishillen Township. This project is scheduled for fiscal year 2013.

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Supplemental Agreement as submitted

Motion Carried.

Award Bid:

Regional Planning:

Courthouse Clock Tower Access Stairs and Support Floor Replacement Project to RBS General Contracting- held from the March 9th board meeting.

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve to Award Bid as submitted.

Motion Carried.

Appropriation:

Regional Planning:

\$76,843.05 to the 713 NSP for funds received from the sale of a home under this project

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Appropriation as submitted.

Motion Carried.

Contract:

Sanitary Engineering:

EFB Construction, Inc. for a total amount of \$11,537.00 for the installation of a sanitary sewer main line constructed prior to the Stark County Engineer Applegrove Street Phase II Widening Project.

Commissioner Bernabei moved, seconded by Commissioner Creighton to post-pone Sanitary Engineering Contract as submitted.

Motion Carried.

Appropriation:

Common Pleas:

\$26,299 to the 739 ARRA Stimulus Funds MHT Probation Officer; \$45,000 to the 788 Re-Entry Program Grant Fund and \$13,564.82 to the Re-Entry Program Grant Fund for reimbursement of 2010 expenditures.

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Appropriation as submitted.
Motion Carried.

Commissioner Bernabei moved, seconded by Commissioner Creighton to adjourn into Executive Session with legal counsel for the purpose of discussing imminent and pending litigation at 2:00 PM.
Roll Call: Ferguson: Yes. Creighton: Yes. Bernabei: Yes. Motion Carried.

Commissioner Bernabei moved, seconded by Commissioner Creighton to adjourn Executive Session at 2:08 PM.
Motion Carried.

Commissioner Creighton moved, seconded by Commissioner Ferguson to adjourn meeting at 2:09 PM.
Motion Carried.

NOTICE: Minutes of meetings of the Board of Commissioners are filed as a permanent record in the official journal of the Board of Commissioners. The official record includes originals or copies of all resolutions that are adopted by the Board. This includes resolutions approving the signing of Contractual documents, financial transaction forms and other actions adopted by the Board. Contracts, agreements, leases, purchase orders, personnel actions and other such material referred to in the resolutions are filed by subject in the Administrative Offices and originated departments. The official journals that include, the minutes and related resolutions are available for public inspection in the Administrative Offices of the Commissioners.

Respectfully Submitted,
Ashley Wright

Orig.: Alyssa Plakas
Cc: Commissioners